

OFFICIAL MINUTES
LAKE WASHINGTON SCHOOL DISTRICT NO. 414
Board of Directors' Study Session
October 21, 2019

The October 21, 2019 study session was called to order by President Siri Bliesner at 5:00 p.m.

CALL TO ORDER

Members present: Siri Bliesner, Chris Carlson, Cassandra Sage, Mark Stuart, and Eric Laliberte.

ROLL CALL

Present: Superintendent Jane Stavem.

The following topics were discussed:

TOPICS

- Enrollment Software Demonstration
- Review of Reasonable Interpretation and Indicators (RI) Operational Expectations (OE) Policies 10-11
 - OE-10, Learning Environment
 - OE-11, Instructional Program

The board convened into executive session at 6:10 p.m. to discuss the selection or the acquisition of real estate by lease or purchase and the minimum price at which real estate will be offered for sale or lease. The meeting was reconvened at 6:30 p.m.

EXECUTIVE SESSION

The meeting was adjourned at 6:30 p.m.

ADJOURNMENT

Siri Bliesner, President

Jane Stavem, Superintendent

Diane Jenkins
Recording Secretary